

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**5:30 P.M. – THURSDAY, NOVEMBER 06, 2008**  
**LRGVDC TRANSPORTATION CENTER**  
**510 SOUTH PLEASANTVIEW DRIVE**  
**WESLACO, TEXAS**  
**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD AT THE LRGVDC TRANSPORTATION CENTER, 510 SOUTH PLEASANTVIEW DRIVE, WESLACO, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Meeting Minutes – October 09, 2008
  - B. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
  - C. Consideration and Approval of Outstanding Invoices and Travel Requests
  - D. Review and appropriate action on Hidalgo County Road Builders Milestone Invoice
  - E. Next Meeting
4. PRESENTATION OF REPORTS:
  - A. Mario Jorge, Texas Department of Transportation
    - a. Update on TxDOT's participation in Loop Project
    - b. Update on Market Valuation Waiver Request
    - c. Update on Texas Transportation Commission recent actions
    - d. Update on Public Hearing and meeting with Commissioners
  - B. Ron Morrison, RBC Capital Markets
    - a. Example of TxDOT Credit Report
    - b. Review Investment Policies and Procedures – December
  - C. Everett Owen, Project Consultant
    - a. Update on status of Loop Project
      - i. Summary of cash flow and milestones achieved
  - D. Gerry Pate, Hidalgo County Road Builders
    - a. Loop Project Update, including milestones achieved
      - i. Status Report – Services Provided for Sections A-F
    - b. Public Outreach Update
    - c. Transportation Reinvestment Zone Update
    - d. Right of Way Update
    - e. Pass-Through Application
  - E. Tracy Hill / Sharon Becca, PBS&J
    - a. Update on Environmental Review Process
5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO MODIFY SCOPE OF PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL SERVICES WITH PBS&J **Everett Owen**

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON TRANSPORTATION REINVESTMENT ZONE  
RECOMMENDATION TO HIDALGO COUNTY  
**Gerry Pate, HCRB**
7. DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION ON EXECUTIVE DIRECTOR SERVICES  
**Dennis Burleson, Chairman**
8. DISCUSSION AND APPROVAL OF INVESTMENTS  
**Ron Morrison, RBC**
9. CONSIDERATION AND APPROVAL OF DRAFT RFP FOR AUDIT SERVICES  
**Victor Morales, LRGVDC**
10. PUBLIC OUTREACH  
**Dennis Burleson, Chairman**
  - A. November 13<sup>th</sup> RMA Meeting – Location – LRGVDC Transit Center/ Weslaco
  - B. TeamTX November 13-14, LRGV
  - C. Border to Border Conference, November 18-20, McAllen
  - D. Texas Lyceum Transportation Conference, December 3, Houston
  - E. Texas Transportation Forum, January 5-7, Austin
11. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:
  - A. Section 551.071. Consultation with Attorney
  - B. Section 551.072. Deliberation Regarding Real Property
  - C. Section 551.074. Personnel Matters
12. NEW BUSINESS FOR FUTURE MEETING AGENDA
13. ADJOURNMENT

*Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.*

#### **PUBLIC INPUT POLICY**

Public Input Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."